

**Spencer Town Council Regular Meeting
September 2, 2014 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Cynthia Hyde and Jon Stantz (Dean Bruce was absent).

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Street Superintendent Larry Parrish, and Sewer Superintendent John Hodge

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR AUGUST 18, 2014 REGULAR MEETING

Jon Stantz made a motion to accept the minutes as presented. It passed 2-0.

IN THE MATTER OF PUBLIC ISSUES

Sharon Barger on behalf of American Legion Women's Auxiliary, requested approval for an event to take place on October 3rd, beginning at 6:30 p.m. and lasting approximately one to two hours, for the POW/MIA Missing Man Table. She is requesting to close Main Street between Franklin and Market.

Jon Stantz made a motion to approve the request for event registration. It was seconded and passed.

Cynthia Hyde presented a request for a proclamation on behalf of the Red Ribbon Campaign® declaring the week of October 23-31 as *Red Ribbon Week*®. The organization offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles.

Jon Stantz made a motion to approve the request for the proclamation declaring the week of October 23-31 as *Red Ribbon Week*®. Motion was seconded and passed.

Matt Sward was present to open the bids for the Spencer Downtown Revitalization Plan project. The Town received the following six proposals:

GRW Engineering
SDG/Trio Architecture/Rundell Ernstberger
Landstory
Martin Riley/Wabash Scientific/gai consultants
Browning Day Mullins Dierdorf Architects
HWC Engineering

Cynthia Hyde made a motion to take the six proposals under advisement. Motion was seconded and passed 3-0.

Matt Sward said the next step is for the committee to evaluate the proposal using an evaluation sheet which he said he would email to the members. After that, the committee will go over the evaluations and determine which ones they want to interview. He suggested that they meet in the next two weeks, and set a date for Thursday, September 18th at 5p.m. A public hearing will be set for October 6th.

Next the Clerk-Treasurer presented the Ordinance for Resolution for Appropriations and Tax Rate, Ordinance 2014-15. She explained it was the same budget as published, and was built for maximum funding. She also pointed out that the State will probably approve it for somewhat less, and at that time, she will trim the detail to the approved amount, and redistribute.

Jon Stantz made a motion to approve the ordinance, it was seconded and passed.

ECONOMIC DEVELOPMENT

Richard Lorenz said they were still in the process of putting together a board. Clerk-Treasurer said she had a couple of suggestions for members which she will forward to Mr. Lorenz.

IN THE MATTER OF THE BUILDING DEPARTMENT

Richard Lorenz reported that Bobby Bandy was planning a couple of medical leaves before the end of the year. He stated that they were looking at a couple of interim alternatives with Josh Hogan being a possibility.

IN THE MATTER OF THE POLICE DEPARTMENT

No representative.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported that the paving project has been completed. He reported that they went over the original estimate by about \$9,000, because they pulled the approach in for Demil, which increased the tonnage.

He also reported that Mr. Howard on N. East Street requested a tree be taken down in front of his house. He looked at it, and determined it should be.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on plant maintenance. He stated that the Lincoln Street lift station was in need of a rehab and submitted a quote from Straeffer Pump & Supply in the amount of \$8,969.00. He said it would basically replace everything, and the company will do the installation.

On the major rehab project, Jon Stantz reported that he contacted three firms and heard back from two that they would submit a proposal. He still had not received these yet.

Jon Stantz made a motion to accept the estimate for rehabbing the Lincoln Street lift station in the amount of \$8,969.00. Motion was seconded and passed.

John Hodge and Richard Lorenz reported that there was a request by several residents along 46 East to meet to discuss the future of the sewer extensions.

IN THE MATTER OF PLANNING AND ZONING

Mr. Lorenz reported that the problem of the camper on Hayden Street has been resolved. The temporary tenant has been moved to property in the county owned by Rick Hero, which has both water and sewage facilities. Mr. Hero also has a temporary occupancy certificate.

Larry Parish reported there is a drainage problem with the property on Hyden Road. The Board said they would investigate what can be done.

IN THE MATTER OF THE FIRE TERRITORY

Cynthia Hyde made a motion to appoint Tony Floyd to the Fire Board to replace Pat Day. Motion was seconded and passed.

IN THE MATTER OF THE ATTORNEY

Mr. Lorenz had nothing new to report.

IN THE MATTER OF OLD BUSINESS

Jon Stantz reported that he had updated pictures and for the ADA plan and will get them to Tiffany. He said he had until the end of the year to submit the report.

He also stated he received the proposals for the State Routes to School Project, and will make the selection soon.

Jon Stantz reported that there will be a meeting for the Solid Waste District on September 24th.

IN THE MATTER OF CLAIMS

Claims were presented for approval.

Jon Stantz made a motion to approve the claims as presented. It was seconded and passed.

IN THE MATTER OF ADJOURNMENT

John Stantz motioned to adjourn at 8:13 p.m.

Cynthia Hyde, President

Jon Stantz, Vice-President

Dean Bruce, Board Member

Attest:_____
Cheryl Moke, Clerk-Treasurer